## TOWN OF SHEFFIELD FINANCE COMMITTEE SELECT BOARD APRIL 28, 2021 VIRTUAL MEETING 5:00 PM

Finance Members Present: Nadine Hawver, Chairman

David Macy Colin Smith Kenneth Smith

Board Members Present: Martin C. Mitsoff

Robert C. Kilmer, Jr.

Others Present: Rhonda LaBombard, Town Administrator

Susan Rothschild, Beautification Committee Kathy Staropoli, Beautification Committee

Chairman Hawver opened the Finance Committee meeting at 5:00 PM.

Selectman Mitsoff opened the Select Board meeting at 5:00 PM.

## **Reserve Fund Transfers:**

Highway - \$12,000 for new mower. Administrator LaBombard explained that the mower was taken to the repair shop and it will cost \$3,500 to replace the motor. A new mower can be purchased for \$12,000. The Committee discussed the age of the mower, at least 8 years old. Colin Smith moved to approve the Reserve Fund Transfer Request from the Highway Department in the amount of \$12,000 to purchase a new mower, seconded by David Macy. The motion carried unanimously.

Highway - \$2,500 for a welder. Administrator LaBombard explained that the welder is broken and is too old to repair. Kenneth Smith moved to approve the Reserve Fund Transfer Request from the Highway Department in the amount of \$2,500 to purchase a welder, seconded by David Macy. The motion carried unanimously.

Beautification Committee - \$3,600 for a Welcome to Sheffield sign for the Village Green. Administrator LaBombard explained that the Beautification Committee has designed and submitted to MassDOT a sign for installation in the Village Green. Finance Committee members were in consensus that this transfer did not meet the requirements for a Reserve Fund expenditure, it was not unforeseen or extraordinary. The Finance Committee suggested that the Beautification Committee request that the Select Board add this expenditure to a Special Town Meeting Warrant. <u>David Macy moved to deny the Reserve Fund Transfer Request from the Beautification Committee, seconded by Kenneth Smith. The motion carried unanimously.</u>

Chairman Hawver\_discussed the change to the Police Department budget, an increase of \$48 and asked the Committee if anyone has an issue with the increase. It was the consensus of the Committee that there was no issue with the increase.

Town Meeting was discussed, the time, warrant, set up etc. Colin Smith will be unable to attend.

<u>David Macy moved to adjourn the Finance Committee meeting, seconded by Colin Smith. The motion carried unanimously.</u>

<u>Selectman Mitsoff moved to adjourn the Select Board meeting, seconded by Selectman Kilmer.</u> The motion carried unanimously.

Chairman Hawver adjourned the meeting at 5:16 PM.

Respectfully submitted:

Rhonda LaBombard Town Administrator

Documents reviewed at this meeting: Reserve Fund Transfer Requests